2006 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the rec changed, or on an attachme

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 19, 2006 8:00 am Secretary of State DOCUMENT # L68043 04-19-2006 90090 043 ***150.00 1. Entity Name CORAL CREEK NUTRITION, INC. 400000-Principal Place of Business Mailing Address **GENERAL NUTRITION CENTER GENERAL NUTRITION CENTER** 5703 N. UNIVERSITY DR. 5703 N. UNIVERSITY DR. TAMARAC, FL 33321 TAMARAC, FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04132006 Chg-P City & State City & State Applied For 4. FEI Number 65-0195893 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, MIGUEZ J 4801 S UNVERSITY DR Street Address (P.O. Box Number is Not Acceptable) **STE 3000 DAVIE, FL 33328** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition YIBIRIN, BERNARDO NAME NAME STREET ADDRESS 6582 N STATE RD 7 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition YIBIRIN, ROSARIO NAME NAME STREET ADDRESS **6582 N STATE RD 7** STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME YIBIRIN, SERGIO NAME STREET ADDRESS 6582 N STATE RD 7 STREET ADDRESS COCONUT CREEK, FL 33073 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

954-680-6114